WinFred Metropolitan Planning Organization (MPO)



Frederick County Administrative Offices 107 N Kent Street, Winchester, VA First Floor Conference Room

April 2, 2024 - 10:00 a.m. – Virtual meetings are held via Zoom

V= Virtual Attendance

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			John Bishop, Chair			
			Perry Eisenach, Vice Ch	air		
			•			
	Member Jurisdiction Representatives					
	Frederick County		DRPT		Staff	
	Patrick Barker	V	Amy Garbarini	✓	Brandon Davis	
✓	John Bishop			✓	Taryn Logan	
✓	Wyatt Pearson		Winchester Airport	✓	Karen Taylor	
	Jay Tibbs		Nick Sabo		Amanda Kerns	
	Stephens City		Winchester Transit		Others	
✓	Mike Majher	V	Kenneth Johnson	✓	Kayla Peloquin, Fred Co	
	VDOT		Winchester	V	Shane McCabe, VDOT	
V	Brad Reed	✓	Perry Eisenach	V	Paige Debold, FHWA	
	Adam Campbell	✓	Tim Youmans	✓	David Ray, BPAC Chair	
	Non-Voting	✓	Mike Ruddy			
	Steve Minor, FHWA	✓	Justin Hall			
	Tony Cho, FTA					
	D . II					
	Rusty Harrington, VA					
1	Dept. of Aviation					



Winchester Frederick County (WinFred) MPO Technical Advisory Committee (TAC) Meeting Minutes April 2, 2024 - 10:00 a.m.

Virtual Meeting Link

1. Administrative Items:

- Adoption of agenda Motion to adopt the agenda as presented made by Mr. Pearson, seconded by Mr. Eisenach. Motion carried.
- Review and approval of the February 6, 2024, Draft Technical Advisory Committee Meeting Minutes—Mr. Youmans made a motion to adopt the minutes as presented, seconded by Mr. Pearson. Motion carried.
- MPO Project Status Report Presented for information.
- VDOT/DRPT Reports Presented for information.
- **2. Public Comment Period** None reported.
- 3. Presentation of the Draft FY25 Unified Planning Work Program (UPWP) Karen Taylor/Taryn Logan, NSVRC

Ms. Taylor and Ms. Logan presented the draft FY25 UPWP for the committee's consideration. Following the presentation, Mr. Eisenach made a motion recommending that the Policy Board approve the 20-day public comment period, pending public comments received, final approval of the FY25 UPWP, seconded by Mr. Ruddy. Motion carried.

4. BPAC Committee Update – Amanda Kerns/Taryn Logan, NSVRC

Ms. Logan updated TAC on what BPAC has been doing. TAC discussed the need for updating the 2014 MPO Bike and Pedestrian Plan, which may be a potential item in the FY26 UPWP.

- 5. Upcoming Meeting Schedule (MPO Meetings are held at the Frederick County Administrative Offices, 107 N. Kent St., Winchester, VA, in the First Floor Conference Room unless otherwise noted. *All meetings begin at 10 a.m. except for BPAC, which begins at 1 p.m.*):
 - Project Steering Committee: TBD
 - Policy Board: April 17, 2024
 - Technical Advisory Committee: May 7, 2024
 - BPAC: April 8, 2024 @ 1 p.m.
- **6. Other Business**—Mr. Reed announced that the CTB Draft Spring Six-Year Improvement Plan (SYIP) meeting will be held at Shenandoah University on April 22, 2024, from 4 p.m. to 6 p.m.

Meeting adjourned at 10:32 a.m.